

**Minutes of the Executive Committee Meeting
March 21, 2011**

Present: Kaufman, Heiden, McClory, Peter, Lee, Bussani, Kassing, Selter, Ng, Von Till, Van Selst, Gleixner, Kimbarow, Laker

Absent: Kolodziejak

Guests: Nance, Bullock

1. The Executive Committee discussed what to do when one of the award committees (Outstanding Professor, Distinguished Service, Outstanding Lecturer, and President's Scholar Award) does not have a suitable pool of candidates to choose from. A member suggested a change to the procedure to allow each college to nominate at least one person to ensure there was a pool of qualified candidates. A member suggested that nominations still be allowed from individuals. The Organization and Government Committee will review the current policy, S00-9.
2. The Executive Committee discussed the procedure for soliciting nominees for the Academic Council on International Programs (ACIP) representative. The current ACIP representative's three-year term ends in Fall 2011. Chair Kaufman will send out a campus-wide call for nominations within the next day or two.
3. The Executive Committee approved the appointment of Senator Karin Brown as a Senator from the College of Humanities and the Arts for a one-year term. Senator Brown's current term ends in May 2011 (14-0-0).
4. The Executive Committee reviewed and selected nominees to submit to the Provost's Office for the AVP for Faculty Affairs Review Committee.
5. Items under discussion at the CSU Statewide Senate:
 - a. The Chancellor has said that he will waive the American Institutions requirement for incoming Associates degree students in high unit majors such as business.
 - b. Bernadette Cheyne and Stephen Stepanek are the Faculty Trustee nominees submitted to the Board of Trustees.
 - c. The Presidential nominees were all considered to have strong financial and fundraising backgrounds, but some were stronger than others in terms of shared governance.
6. The Executive Committee discussed the Executive Order on the use of course fees. The EO prohibits charging for computer equipment. A member noted that SJSU is 5th out of 23 campuses in terms of mandatory fees charged. The Chancellor has also put a freeze on tech fees. Furthermore, if the tax initiative does not get on the ballot and/or doesn't pass, a member commented that student fees will more than likely be raised again.

7. The Executive Committee was asked to allow Beth Pugliese and Bill Campsey to give a presentation on *Outsourcing the Bookstore* at the next Senate meeting, April 18, 2011.

8. Enrollment update:

a. There has been a strong response from incoming students. Incoming students are responding much earlier than in the past.

b. There are a total of 470 students in housing for Fall. Of the 470, there are 392 returning students, and 47 first-time Freshmen. There are 38 first-time freshmen that are still subject to the requirement. A member noted that there have only been two appeals thus far.

9. Adjournment: The meeting adjourned at 1:35 p.m.